



# Shahjalal Islami Bank

L I M I T E D

Registered Office : Uday Sanz, Plot No. SE(A), 2/B Gulshan South Avenue,  
Gulshan-1, Dhaka-1212.

## Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Shahjalal Islami Bank Limited in its 212<sup>th</sup> Meeting held on 22-03-2015 at the Board Room of its Registered Office has taken the following price sensitive decisions:

1.	Proposed dividend for the year ended 31 <sup>st</sup> December 2014	:	10% Cash Dividend
2.	Date and Time of 14 <sup>th</sup> AGM	:	June 07, 2015 at 10.00 am.
3.	Venue of 14 <sup>th</sup> AGM	:	<b>RAOWA Convention Hall No.1</b> (HELMET) VIP Road, Mohakhali, Dhaka-1206
4.	Record Date of 14 <sup>th</sup> AGM	:	April 09, 2015

The Key financial Statistics as per the Audited Financial Statements of the Bank under report are:

5.	Consolidated Earnings Per Share (EPS)	:	Tk. 1,02
6.	a. Consolidated Net Asset Value (NAV)	:	Tk. 1171,54,75,122.00
	b. Consolidated Net Asset Value Per Share	:	Tk. 15.95
7.	Consolidated Net Operating Cash Flow Per Share	:	Tk. 6,32

The Shareholders whose names appeared on the Member/Depository Register as on the Record Date shall be eligible to attend the meeting and entitled for dividend.

Dated: Dhaka  
22-03-2015

By order of the Board of Directors,  
Sd/-  
**Md. Abul Bashar**  
VP & Deputy Company Secretary